

John Dowell, Mayor  
Doug Gaeke  
Alan Casey

**AGENDA**  
City of Giddings  
**CITY COUNCIL**  
**REGULAR MEETING**

Fred Jones, Mayor Pro Tem  
Linda Pruitt  
Joel Lopez  
Ricky Jorgensen, City Manager

**NOVEMBER 9, 2015**

**NOTICE** is hereby given of a **MEETING** of the City Council for the City of Giddings to be held on, **MONDAY, November 9, 2015**, at **7:00 p.m.** at Giddings City Council Chambers located at 118 E. Richmond St., Giddings, Texas 78942 for the purpose of considering the following numbered items.

- I. CALL TO ORDER**
- II. PLEDGES TO THE US AND TEXAS FLAGS**
- III. INVOCATION & WELCOME**
- IV. ANNOUNCEMENTS**
- V. CITIZENS' COMMENTS**
- VI. CONSENT AGENDA** – *All the following items are considered to be self-explanatory by the Council and will be enacted with one motion; there will be no separate discussion of these items unless a Council Members so request.*
  - a) Minutes of Regular Meeting held on October 26, 2015.
- VII. NEW BUSINESS**
  - a) Discuss the City of Giddings 2014 – 2015 budget amendments to adjust the original 2014 – 2015 budget to actual expenses and take action on same.
  - b) Discuss amending the contract between B&M Ambulance, Inc. and the City to change the location of base of operation of B&M Ambulance, Inc. A change in location from 1081 North Orange to 1212 North Orange and take action on same.
  - c) Discuss Section 6.03 of the Tax Code pertaining to nomination of member or members to the Lee County Appraisal District. This will be performed by resolution, take action on same.
  - d) Discuss the transparency and reporting method of the recipients of the Hotel Occupancy Tax money (HOT) and take action on same.

**VIII. EXECUTIVE SESSION:**

Recess into Executive Session as authorized by Section 551.074, Government code, regarding personnel matters, to-wit: Annual evaluation of City Manager.

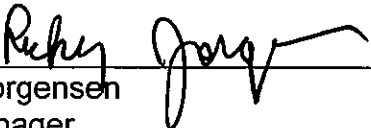
**IX. RECONVENE** into regular session and consider action, if any, on item(s) discussed executive session.

**X. CITY MANAGER'S REPORT, AND ANNOUNCEMENTS**

**XI. ADJOURNMENT**

**CERTIFICATION**

This is to certify that a copy of the Notice of the Giddings City Council Meeting for **MONDAY, November 9, 2015**, was posted on the bulletin board at City Hall, 118 E. Richmond St., Giddings, Texas, on this 6<sup>th</sup> day of November 2015, prior to 7:00 p.m.

  
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Ricky Jorgensen  
City Manager